

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

****ADD-ON****

Meeting Date: Wed., July 20, 2005

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: Commissioner David Rice, District 4

Staff Contact Person: Tamara Lundstrom

AGENDA ITEM WORDING: Approval to designate Commissioner Rice as the BOCC liaison for the Joint County/City Marathon Library construction project.

ITEM BACKGROUND: The County and the City of Marathon are poised to begin meetings for development of a partnership for the construction of a new library facility. The City proposes to acquire the site, and the County will seek funds for construction through possible State Public Library Grant funds in addition to Capital Projects funds.

PREVIOUS RELEVANT BOCC ACTION: At the June 15, 2005 meeting, the BOCC directed staff to establish a partnership with the City of Marathon, pursuant to development of an Interlocal Agreement between the County and the City for the building of the new library.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:

David P. Rice
(David P. Rice, Commissioner)

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____